

JEFFERSON COUNTY COMMISSIONERS
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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
June 24, 2008**

Present: Commissioners Weber and Notbohm; Jan Anderson, *Boulder Monitor/Jefferson County Courier*; Dave Kirsch

Absent: Commissioner Lythgoe

MINUTES

Commissioner Weber moved to adopt the minutes of June 3rd. Commissioner Notbohm seconded. The motion carried.

REPORTS

Receipt of May expenditure and revenue reports from the Clerk and Recorder.

CALENDAR REVIEW

- 6/24 Solid Waste board – 6:00
- 6/25 Meet with Great West and Road Supervisor at Upper Rader Creek Road – 9:00
RID meeting – Clancy Heights Subdivision – 7:00
- 6/26 CTAC – 8:00
- 6/30 Charrette at former Wagner building – 9:00
Meeting with Bruce Suenram and DNRC – 1:30

COMMISSION REPORTS

ROCKY MOUNTAIN DEVELOPMENT COUNCIL

Commissioner Notbohm reported that he attended the RMDC meeting on Thursday. They will be sending a request for the \$10,000 that the Commission earmarked for the mental health crisis intervention center. Commissioner Weber asked about Head Start in Boulder. Commissioner Notbohm stated that funding is being cut at the federal level, but they have requested funding for

Boulder. The sad thing is that Boulder was approved for a program some time ago, and didn't take advantage of it.

PUBLIC SERVICES

Commissioner Weber reported that he attended the luncheon at St. Catherine's on Wednesday. There is a group in Boulder that is trying to get public assistance services back in Boulder, at least part time.

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

BUDGET SUGGESTION

Commissioner Notbohm stated that he would recommend that we make a separate line item for engineering services. This would be helpful when unexpected projects happen, such as the Bernice mitigation, that can wreak havoc with the professional services line item. Commissioner Weber stated that they can talk to Bonnie about this; he knows that she can add line items.

CORRESPONDENCE

The airport renewal was presented to be signed and returned to our insurance carrier. The total annual costs are \$2,062.00. Commissioner Weber signed the renewal. Commissioner Notbohm noted that this is shared with the City of Boulder.

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

DISCUSS AND DECIDE ON COUNTY ATTORNEY'S REQUEST FOR PILT FOR LAW LIBRARY BUDGET

Commissioner Weber read a memo from the County Attorney requesting PILT funds to cover overages in the Law Library budget (on file in the Clerk and Recorder's Office). Commissioner Weber stated that he talked to Matt about this and asked why he doesn't transfer from another line item. Matt stated that Bonnie has told him that he can't do this as they are separate budgets. Commissioner Notbohm stated that Matt was before the Commission to get through the end of the year not long ago and they gave him \$8,000. He would think that that money could be used. Commissioner Weber said that he thought the same thing, but that apparently can't happen. They should combine the budgets next fiscal year; it makes all the sense in the world. Commissioner Weber moved to authorize PILT in the amount of \$3,300 to cover the overage in the law library budget. Commissioner Notbohm seconded and asked what the PILT account looks like. Commissioner Weber answered that we got our \$680,000, and some of the loans that have been paid out of PILT have been paid back. He said that the account is sitting at about \$800,000. The motion carried.

APPOINT BOARD MEMBERS

Commissioner Notbohm stated that one of these is quite old, as Terry Minow is very hard to

reach. Commissioner Notbohm moved to reappoint Terry Minow to the Fair Board. Commissioner Weber seconded. The motion carried.

Commissioner Notbohm stated that the next one is for the Boulder TV board. Shane Powell has been helping Rick Hassakker with some things and is quite knowledgeable. Commissioner Notbohm moved to appoint Shane Powell to the Boulder TV board. Commissioner Weber seconded. The motion carried.

SIGN JAIL MEAL CONTRACTS

Commissioner Weber stated that the Commission received one bid and awarded the contract to the Mountain Good Restaurant. Commissioner Weber moved to sign the contract. Commissioner Notbohm seconded. The motion carried.

AWARD BID FOR AUDIT SERVICES

Commissioner Weber stated that the Commission received two bids for audit services. The bids were given to Bonnie to review and make recommendation. Commissioner Weber read the recommendation from Bonnie (on file in the Clerk and Recorder's Office). Bonnie recommended that the bid be awarded to Denning, Downey and Associates. Also, Bonnie gave the bids to the Treasurer for her input, and she stated that she had no preference. Commissioner Notbohm moved to take the recommendation of the Clerk and Recorder and award the bid to Denning, Downey & Associates. Commissioner Weber seconded. The motion carried.

Commissioner Weber moved to adjourn. Commissioner Notbohm seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

KEN WEBER, CHAIR

TOMAS E. LYTHGOE, COMMISSIONER

CHUCK NOTBOHM, COMMISSIONER